

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 29, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session
Combined Work/Business Session

Monday, February 5, 2018, 10:00 AM
Monday, February 26, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 29, 2018, 10:00 AM

11. REGULAR AGENDA

- 2018-17 Approve Equitable Sharing Agreement and Annual Certification Report/Sheriff
- 2018-9 Approve Sole Source Vendor/Facilities
- 2018-19 Approve Sole Source Vendor/Facilities
- 2018-20 Approve Capital Project Encumbrance Request/Facilities
- 2018-29 Appoint Member(s) to Developmental Disabilities Resources Board/Public Services
- 2018-32 Appoint Member(s) to Senior Services Board/Public Services
- 2018-33 Appoint Member(s) to Building Codes Commission/Public Services
- 2018-34 Appoint Member(s) to Planning & Zoning Commission/Public Services
- 2018-1 Approve Agreement with Children's Mercy Hospital/Finance & Administrative Services
- 2018-2 Approve Agreement with Northland Health Care Access/Finance & Administrative Services
- 2018-3 Approve Agreement with Northland Neighborhoods, Inc./Finance & Administrative Services
- 2018-4 Approve Agreement with Rebuilding Together Kansas City, Inc./Finance & Administrative Services
- 2018-5 Approve Agreement with Clay County Soil & Water Conservation District/Finance & Administrative Services
- 2018-6 Approve Payment to University of Missouri Extension/Finance & Administrative Services

Commissioner Ridgeway moved to approve Resolution 2018-17

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-9

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of RainBird Pump Station and Irrigation Products, approves sole source vendor, TurfWerks, and is in compliance with RSMO 50.783.

Commissioner Owen moved to approve Resolution 2018-19

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 29, 2018, 10:00 AM

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of Program Upgrade for Security System, approves sole source vendor, Southern Folger, and is in compliance with RSMO 50.783.

Commissioner Owen moved to approve Resolution 2018-20

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-29

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

The Commission took no formal action on Resolution 2018-32, and directed staff to compile a list of the current residencies for the currently appointed members of the Senior Services Board.

Commissioner Owen moved to approve Resolution 2018-33

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-34

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 29, 2018, 10:00 AM

Commissioner Owen moved to approve Resolution 2018-1

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-2

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-3

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-4

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-5

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-6

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 29, 2018, 10:00 AM

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Ted Graves, Treasurer, announced that the 2017 Year End Treasurer's Report is available in the Treasurer's Office for Commission review and signature.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

January 8, 2018

Commissioner Ridgeway moved to approve the Minutes from January 8, 2018 as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)
- Personnel – RSMO 610.021(13)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1), Contractual – RSMO 610.021(12), and Personnel – RSMO 610.021(13) and adjourn from there.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 11:02 AM and adjourned from there.